

rev. 9/6/07

DOCUMENTS UNDER SEAL

TOTAL TIME (mins):

| | | | | | | |
|--|--|---|---|---|---|---|
| MAGISTRATE JUDGE MINUTE ORDER | | DEPUTY CLERK Gloria Masterson | | | REPORTER/FTR FTR: 12:13-12:20 | |
| MAGISTRATE JUDGE NANDOR J. VADAS | | DATE 1/22/08 | | | NEW CASE <input type="checkbox"/> | CASE NUMBER 3-08-70032 EDL |
| APPEARANCES | | | | | | |
| DEFENDANT Anthony Nelson Dean | | AGE Y | CUST P | ATTORNEY FOR DEFENDANT Fran Greenleaf | | PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input checked="" type="checkbox"/> |
| U.S. ATTORNEY Wendy May Thomas (by phone) | | INTERPRETER | | | <input type="checkbox"/> FIN. AFFT SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER | | | DEF ELIGIBLE FOR APPT'D COUNSEL | <input type="checkbox"/> | PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/> |
| PROCEEDINGS SCHEDULED TO OCCUR | | | | | | |
| <input type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | <input type="checkbox"/> JUGMT & SENTG | | <input type="checkbox"/> STATUS | |
| <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> BOND HEARING | <input checked="" type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | | <input type="checkbox"/> OTHER | |
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | <input type="checkbox"/> PROB. REVOC. | | <input type="checkbox"/> ATTY APPT HEARING | |
| INITIAL APPEARANCE | | | | | | |
| <input checked="" type="checkbox"/> ADVISED OF RIGHTS | <input checked="" type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME: | | | |
| ARRAIGNMENT | | | | | | |
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> WAIVER OF INDICTMENT FILED | | | |
| RELEASE | | | | | | |
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | SPECIAL NOTES | | <input type="checkbox"/> PASSPORT SURRENDERED DATE: | |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | | CORPORATE SECURITY <input type="checkbox"/> | | | REAL PROPERTY: <input type="checkbox"/> | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | | <input checked="" type="checkbox"/> REMANDED TO CUSTODY |
| ORDER REMOVED TO THE DISTRICT OF Northern District of Iowa | | | | | | |
| PLEA | | | | | | |
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | <input type="checkbox"/> GUILTY TO COUNTS: <input type="checkbox"/> | | | |
| <input type="checkbox"/> PRESENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: | | | |
| CONTINUANCE | | | | | | |
| TO: | <input type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS / TRIAL SET | | |
| AT: | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER | | |
| BEFORE HON. | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING | | |
| TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING | | |

ADDITIONAL PROCEEDINGS

Rule 5 proceedings; Appt. atty Fran Greenleaf to be relieved upon appointment of new counsel in district of charges; defendant ordered remanded to USMS to appear in Northern Iowa

